

May 14<sup>th</sup>, 2026

Current Report nr 17/2026

**Temat: Appointment of the Supervisory Board Members for a new, joint 3-year term.**

Legal basis:

Article 56 (1)(2) of the Act on Public Offerings – current and periodic information.

Content of the report:

The Management Board of ONDE S.A., with its registered office in Toruń (hereinafter “the Company”) hereby announces, that it has appointed the following persons to the Company’s Supervisory Board for a new, joint, 3-year term of office, commencing on May 14<sup>th</sup>, 2026:

1. Mr. Jacek Leczkowski – appointing him as Chairman of the Supervisory Board,
2. Mrs. Agnieszka Głowacka – appointing her as Vice-Chair of the Supervisory Board,
3. Mr. Michał Otto – appointing him as a member of the Supervisory Board,
4. Mr. Mirosław Godlewski – appointing him as a member of the Supervisory Board,
5. Mr. Michał Hulbój – appointing him as a member of the Supervisory Board,
6. Mr. Rafał Markiewicz – appointing him as a member of the Supervisory Board

Attached to this current report, the Company provides the curriculum vitae of the newly appointed members of the Supervisory Board.

According to the statements provided by the persons indicated above, they do not engage in any form of business activity competitive to the Company, they do not participate in competing company as partners in civil law partnership, a partnership or capital company, nor do they participate in any other competing legal entity as members of its body.

According to the statements of the newly appointed members of the Supervisory Board, they are not listed in the Register of the Insolvent Debtors, maintained pursuant to the Act on the National Court Register.

Detailed legal basis: § 11 in conjunction with § 5(1)(6) of the Minister of Finance Ordinance of June 6<sup>th</sup>, 2025, on current and periodic information disclosed by issuers of securities and the conditions for recognizing as equivalent information required by provisions of law of a non-member state (Journal of Laws, position 755).



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VII Wydział Gospodarczy Krajowego Rejestru Sądowego, Kapitał zakładowy 1.090.255,18 zł, wpłacony w całości.